

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, APRIL 15, 2019 6 P.M

PRESENT: Mrs. Carrie Vincent Dr. Jay Killgo
 Mr. Mike Helms Mr. David Croak
 Mr. Rollie Burr Mrs. Bunny Adams
 Mr. David Camp Mr. Travis Maines
 Mrs. Natalie Long Mrs. Shelia Schoen
 Mrs. Gina VanDevender
 Mr. Mike Marion at approx. 7:45 p.m.

ABSENT:

PRESS: Mr. Garza

Mrs. Carrie Vincent call the Regular Board Meeting to order at 6:00 p.m.

Mr. Burr gave the invocation.

Mr. Camp led the Board Members, Administrators and Visitors in the pledge of Allegiance and the Pledge to the Texas Flag.

Dr. Killgo announced Callie Stubblefield from ACHS as the VISD Employee of the Month.

There were Public Comments by Art Ruggles, Morgan Walker and Larry Dial spoke in favor of the VISD Football Stadium Turf Project.

Mrs. VanDevender made a motion to approve the Consent Agenda and Mr. Burr seconded the motion. The motion carried unanimously.

Mr. David Croak presented the Board of Trustees with the Hurricane Harvey Updates.

Dr. Jay Killgo presented the Board of Trustees with the updated Board Training Hours.

Mrs. Kerri Clark presented the Board of Trustees with information regarding the purchase of a Micro Bird Bus for VISD Special Education Students.

Mr. McDowell presented the Board of Trustees with the Assistant Principal and Counselor Organizational Changes for VHS.

Mr. Camp made a motion and Mr. Burr seconded the motion to approve the Homestead Exemptions for the Tax Year 2020.

Mr. VanDevender made a motion and Mr. Burr seconded the motion to approve the Music Department Purchases as presented by Ms. Phillips. The motion carried unanimously.

Mr. Camp made a motion and Mrs. Long seconded the motion to approve the Resolution for Determination of the Procurement Method for Demolition of Oak Forest Elementary. The motion carried unanimously. The Resolution was read by Mrs. Long.

Mrs. VanDevender made a motion and Mr. Helms seconded the motion to approve the Resolution for Determination of Prevailing Wage Rate for Prevailing Wage Rate for Demolition of Oak Forest Elementary. The motion carried unanimously. The Resolution was read by Mr. Camp.

Mr. Burr made a motion and Mr. Camp seconded the motion to approve the Delegation of Authority to Superintendent or Designee Concerning the Demolition of Oak Forest Elementary. The motion carried unanimously. The Resolution was read by Mrs. Vincent.

Mr. Camp made a motion and Mr. Burr seconded the motion for Transportation Purchase of one (1) School Bus. The motion carried unanimously. The two (2) Microbird purchase have been put on hold until the May Board Meeting.

Mr. Burr made a motion and Mrs. VanDevender seconded the motion to approve the Teaching Supply Bid as presented by Mr. Godeaux. The motion carried unanimously.

Mr. Burr made a motion and Mrs. VanDevender seconded the motion to approve the Athletic Insurance Bid as presented by Mr. Godeaux. The motion carried unanimously.

Mr. Helms made a motion and Mrs. VanDevender seconded the motion to approve the Lead4ward Academy of Reading & Writing and Leach's Literacy Training. The motion carried unanimously.

Mr. Helms made a motion and Mrs. Long seconded the motion to approve the K-8 ELAR Instructional Materials Adoption. The motion carried unanimously.

Mr. Camp made a motion and Mrs. VanDevender seconded the motion to approve the IMA and Local Funds Purchase of Annual Digital Subscriptions: Learning.com, Renaissance Learning. The motion carried unanimously.

Mr. Burr made a motion and Mr. Helms seconded the motion to approve the Vidor High School Auditorium Sound System Purchase from Gulf Coast Audio. The motion carried unanimously.

Mr. Camp made a motion and Mrs. Long seconded the motion to approve the Vidor Elementary Furniture Purchase as presented by Mr. Croak. The motion carried unanimously.

The Board of Trustee to a 5 minute break and then resumed.

Mr. Helms made a motion and Mr. Camp seconded the motion to the Additional Portable Building Purchase for VMS. The motion carried unanimously.

Mr. Burr made a motion and Mr. Camp seconded the motion to approve the Purchase of Athletic Field Turf. The motion passed with a 5-Yes and 1-No Vote by Mr. Helms with the understanding the funds did not come from a Bond Election. The purchase will come from Budgeted Money.

Mrs. VanDevender made a motion and Mrs. Long seconded the motion to approve the Budget Amendments. The motion carried with a 5-Yes and 1-No Vote by Mr. Helms.

Mrs. VanDevender made a motion and Mr. Burr seconded the motion to approve the Depository Services Extension with First Financial Bank. The motion carried unanimously.

Mr. Burr made a motion and Mrs. Long seconded the motion to approve the Child Nutrition Software and Hardware System Purchase. The motion carried unanimously.

Mr. Marion arrived to participate in the Executive Session portion of the Board Meeting.

The Board went into Executive Session 7:46 p.m. and reconvened at 8:18 p.m.

Mr. Burr made a motion to approve all personnel matters as discussed in Executive Session. Mrs. Long seconded the motion and then the motion carried unanimously.

The meeting adjourned at 8:19 p.m.

CORRECT ATTEST:

Mrs. Carrie Vincent
Board President

Mr. Mike Marion
Board Secretary